

# R U I Z

J. EDGAR RUIZ  
HIDALGO COUNTY JUDGE

NOTICE is hereby given in accordance with Chapter 551, Texas Government Code, that a SPECIAL MEETING of the Commissioners' Court will be held on TUESDAY, JULY 18, 1995 at 9:30 A.M. in the Commissioners' Courtroom of the Administration Building, Edinburg, Hidalgo County, Texas, discussion and possible action relating to the following business will be transacted:

## NOTICE TO THE PUBLIC CONSENT AGENDA

The following items are of a routine or administrative nature. The Commissioners' Court has been furnished with background and support on each item, and/or it has been discussed at a previous meeting. All items will be acted upon by one vote without being discussed separately unless requested by a Commissioner, in which event the item or items will immediately be withdrawn for individual consideration in its normal sequence after the items not requiring separate discussion have been acted upon. The remaining items will be adopted by one vote.

1. Approval of Bills - County Auditor
2. Approval of Court Reporters Fees:
  - A. Ben Petty - \$ 201.00
  - B. Annette Escobar - \$ 136.00
  - C. " " " " - \$ 112.00
  - D. Hennigh-Quin Ramirez & Association - \$ 37.00
3. Approval of Monthly Fee Reports:
  - A. Anzalduas Park - \$ 8,072.00
  - B. Justice of the Peace:
    1. Arnaldo Corpus - \$ 5,180.00 - May
    2. Charlie Espinosa - \$ 15,519.50 - May
    3. Ismael Ochoa - \$ 14,587.65 - June
    4. Jesus Morales - \$ 7,828.00 - " "
    5. Ruben Ramos - \$ 11,127.99 - " "
    6. Esperidion Jackson - \$ 4,004.00 - " "
4. Planning Department:
  - A. Subdivisions:
    1. First Valley Bank Subdivision - Pct. #2
    2. Orange Estates Phase II - Pct. #3
    3. Don and Misty Heights - Pct. #4
    4. Escondido Creek Estates Phase I - Pct. #4
    5. Lang and Robledo Acres - Pct. #4
5. Permits:
  - A. Valley Telephone Cooperative - Pct. #1 & #4
  - B. Southwestern Bell - Pct. #1
  - C. Enron Oil & Gas Co. - Pct. #2
  - D. Military Highway Water Supply Co. - Pct. #2
  - E. Sharyland Water Supply Corp. - Pct. #3 & #4

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Consent Agenda  
Page 02  
July 18, 1995

6. Internal Line Item Transfers:
  - A. Traffic Safety Program
  - B. Pct. #4 - Paved/Unpaved
  - C. Pct. #4 - Administration
  - D. Tax Office
  - E. Constable Pct. #3
  - F. Juvenile Probation Dept. (State Funds)
  - G. Juvenile Probation Dept. (Local Funds)
  - H. Juvenile Probation Dept. (State Funds)
  - I. Adult Probation
  - J. Election Administration
  - K. Health Dept. (Bureau of Women/Children)
  - L. Health Dept. (Administration)
  - M. Health Dept. (Sanitation)
  - N. Courthouse Security - (Correction of Acct. Number only)
  
7. Insurance Account (correction of acct. number only)

Dated this the 13th day of July, 1995

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- ✓ 1. Consideration and approval for Health Insurance Consultant *Rosel/Sanchez*
- ✓ 2. Consideration and approval of appointments - Hidalgo County *Sanchez*  
Child Protective Service Board
- ✓ 3. Consideration and approval of MH/MR request - Appointment *Govt. Services*
4. Declare Equipment Surplus:
  - ✓ A. Eye Com Microfiche Readers - Library System *Rosel/Sanchez*
  - ✓ B. Office Equipment - County Clerk *" / "*
  - ✓ C. Heavy Equipment - Pct. #2 *" / "*
5. Health Department: *[E...]*
  - ✓ A. Approval of Agreement and payment to the University of Texas Health Science Center for Professional Services for COPC Clinic Physician *Rosel/Sanchez to take*
6. Human Services:
  - ✓ A. Authorization to extend current contract with TPA/RyRon *" / "*
  - ✓ B. Discussion on Senate Bill 10 and Intergovernmental Initiative and take appropriate action *" / "*
7. Budget Amendments:
  - ✓ A. Planning Department - Consultant Contract *" / "*
  - ✓ B. Health Department (Rent - Mercedes building) *" / "*
  - ✓ C. Enterprise Fund *" / "*
8. Adult Detention Facility:
  - ✓ A. Budget amendment - J. Bonner & Associates *" / "*
  - ✓ ~~B~~ Authorization to extend Contract with J. Bonner & Associates *" / "*
  - ✓ ~~C~~ Amend budget for extension *" / "*
9. Pct. #1:
  - ✓ A. Enter into Joint Venture Project with Colonia Roberto Salinas located on South Eleven Street, Donna, Texas *" / "*
10. Pct. #3:
  - ✓ A. Authorization & approval to extend crushed caliche bid from April 12 through July 25, 1995 *" / Sanchez*
  - ✓ B. Resolution setting speed limit on Showers Road *Rosel/Sanchez*
  - ✓ C. Action supporting City of Mission's Commitment to secure right of way for the extension of FM 495 From Conway Avenue to Moorefield Road *Rosel/Sanchez*

# RUIZ

J. EDGAR RUIZ  
HIDALGO COUNTY JUDGE

Agenda  
July 18, 1995  
Page 02

11. Pct. #4:  
A. Authorization & approval to increase slot #14 in Road & Bridge *Garcés/Rosel* *Sanchez/Arcuate* No Action
12. Purchasing Department:  
A. Award bids:  
1. Medical supplies - Health Department *Garcés/Sanchez*  
2. Ambulance Service for Unincorporated areas of Pct. #3 *under advisement*  
B. Acceptance of Proposal for Bond Underwriters - Adult Detention Facility *Rosel/Garcés* *Arcuate/Garcés*  
C. Selection of Public Defender for Mentally Ill/Mentally Retarded indigent persons accused of crimes *Rosel/Garcés* under advisement  
D. Request to advertise:  
A. Medical services - Adult Detention Center *Rosel/Garcés* *Aug 9 to 14*  
E. Extend Contract for Ambulance Service - sixty (60) days and amend budget *Rosel/Sanchez* *Arcuate office*  
F. Authorization to approve Contract for Health Department, roof & amend budget *Garcés/Sanchez* *to reject and readvertise Aug 9-14*
13. Planning Department:  
A. Subdivisions:  
1. Kenwood Estates Phase 2 - Pct. 3 *Rosel/Sanchez* *Final Approval letter needed*  
2. Alonzo Subdivision - Pct. 4 *Garcés/Rosel* *Final Approval*  
3. Pine Valley Subdivision - Pct. 4 *Garcés/Rosel*  
B. Preliminary Plat Approval:  
1. Basham No. 42 Subdivision - Pct. 3 *Rosel/Garcés*  
C. Consideration & approval to set Solid Waste Fees No Action
14. Urban County:  
A. Pct. #2 & #3 - Public Hearing on proposed amendment *NO action*  
B. Pct. #2 & #3 - Budget Amendments Years 6 & 7 *Rosel/Garcés*  
C. City of Alton - Change Order from Rio Valley Construction Inc. *Rosel/Garcés*  
D. Authorization to submit Fair Housing Initiatives Application & Adoption of Resolution *Sanchez/Garcés*  
E. Designation of Community Housing Development Organization under the HOME Program & approval to enter into a Contract with E.B.A.N.O. Inc. as a sub-grantee for the County's Home Program *Rosel/Sanchez*  
F. County Wide - HOME/Housing Rehab Program *Garcés/Rosel*  
G. HOME/Homeowner Occupied Housing Rehab Application *Garcés/Rosel*
15. Request for exemption from bidding process/professional architect *Rosel/Garcés*

Dated this the 13th day of July, 1995

*Alfonso (Rosel/Garcés)*

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## DRAINAGE DISTRICT #1

1. Permits:
  - A. Ron Terry *Gonzales/Sanchez*
  - B. City of Elsa *Sanchez/Gonzales*

Dated this the 06th day of July, 1995

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Page 02  
July 18, 1995

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  - B. Office Equipment - County Clerk
  - C. Heavy Equipment - Pct. #2
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  - A. Approval of Agreement and payment to the University of Texas Health Science Center for Professional Services for COPC Clinic Physician
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  - A. Authorization to extend current contract with TPA/RyRon
  - B. Discussion on Senate Bill 10 and Intergovernmental Initiative and take appropriate action
7. Budget Amendments:
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  - A. Budget amendment - J. Bonner & Associates
  - A. Authorization to extend Contract with J. Bonner & Associates
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  - A. Enter into Joint Venture Project with Colonia Roberto Salinas located on South Eleven Street, Donna, Texas
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  - C. Selection of Public Defender for Mentally Ill/Mentally Retarded Indigent persons accused of crimes
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    - 1. Basham No. 42 Subdivision - Pct. 3
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  - E. Designation of Community Housing Development Organization under the HOME Program & approval to enter into a Contract with E.B.A.N.O. Inc. as a sub-grantee for the County's Home Program
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  - G. HOME/Homeowner Occupied Housing Rehab Application
  
- 15. Request for exemption from bidding process/professional architect

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**DRAINAGE DISTRICT #1**

1. Permits:
  - A. Ron Terry
  - B. City of Elsa

Dated this the 06th day of July, 1995

THE STATE OF TEXAS :

COUNTY OF HIDALGO :

BE IT REMEMBERED that on the 18TH day of JULY, 1995, after due notice having been given, there was begun and holden, a SPECIAL MEETING of the Commissioners' Court and the Drainage District, in the Commissioners' Courtroom of the Administration Building in the City of Edinburg, Hidalgo County, Texas with the following members of said Court present and participating:

Hon. J. Edgar Ruiz  
County Judge

Hon. Samuel Sanchez  
County Commissioner, Precinct #1

Hon. Lalo Arcaute  
County Commissioner, Precinct #2

Hon. Juan Rosel  
County Commissioner, Precinct #3

Hon. Guadalupe "Lupe" Garces  
County Commissioner, Precinct #4

WHEREUPON, the following proceedings

were had, to-wit:

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CONSENT AGENDA

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ITEM 1. APPROVAL OF BILLS - COUNTY AUDITOR  
 General Fund - #111481 - #111698 - \$1,341,268.31  
 Special Revenue Fund - #111765 - #112099 - \$ 780,681.25  
 Trust and Agency Fund - # 4830 - # 4852 - \$ 316,463.82  
 Enterprise Fund - # 2326 - # 2339 - \$ 14,598.15  
 (SEE EXHIBIT A)

ITEM 2. APPROVAL OF COURT REPORTERS FEES:  
 A. BEN PETTY - \$201.00  
 B. ANNETTE ESCOBAR - \$136.00  
 C. " " " " - \$112.00  
 D. HENNIGH-QUIN RAMIREZ & ASSOCIATION - \$37.00  
 (SEE EXHIBIT B)

ITEM 3. APPROVAL OF MONTHLY FEE REPORTS:  
 A. ANZALDUAS PARK - \$8,072.00  
 B. JUSTICE OF THE PEACE - :  
     1. Arnaldo Corpus - \$5,180.00 - May  
     2. Charlie Espinoza - \$15,519.50 - May  
     3. Ismael Ochoa - \$14,587.65 - June  
     4. Jesus Morales - \$7,828.00 - June  
     5. Ruben Ramos - \$11,127.99 - June  
     6. Esperidion Jackson - \$4,004.00 - June  
 (SEE EXHIBIT C)

ITEM 4. PLANNING DEPARTMENT:  
 A. SUBDIVISIONS:  
     1. First Valley Bank Subdivision - Pct. #2  
     2. Orange Estates Phase II - Pct. #3  
     3. Don and Misty Heights - Pct. #4  
     4. Escondido Creek Estates Phase I - Pct. #4  
     5. Lang and Robledo Acres - Pct. #4  
 (SEE EXHIBIT D)

ITEM 5. PERMITS:  
 A. VALLEY TELEPHONE COOPERATIVE - PCT. #1 & #4  
 B. SOUTHWESTERN BELL - PCT. #1  
 C. ENRON OIL & GAS CO. - PCT. #2  
 D. MILITARY HIGHWAY WATER SUPPLY CO. - PCT. #2  
 E. SHARYLAND WATER SUPPLY CORP. - PCT. #3 & #4  
 (SEE EXHIBIT E)

ITEM 6. INTERNAL LINE ITEM TRANSFERS:  
 A. TRAFFIC SAFETY PROGRAM  
 B. PCT. #4 - PAVED/UNPAVED  
 C. PCT. #4 - ADMINISTRATION  
 D. TAX OFFICE  
 E. CONSTABLE PCT. #3  
 F. JUVENILE PROBATION DEPT. (STATE FUNDS)  
 G. JUVENILE PROBATION DEPT. (LOCAL FUNDS)  
 H. JUVENILE PROBATION DEPT. (STATE FUNDS)  
 I. ADULT PROBATION  
 J. ELECTION ADMINISTRATION  
 K. HEALTH DEPT. (BUREAU OF WOMEN/CHILDREN)

- L. HEALTH DEPT. (ADMINISTRATION)
- M. HEALTH DEPT. (SANITATION)
- N. COURTHOUSE SECURITY - (CORRECTION OF ACCT. NUMBER ONLY)

(SEE EXHIBIT F)

ITEM 7. INSURANCE ACCOUNT (CORRECTION OF ACCT. NUMBER ONLY)  
(SEE EXHIBIT G)

A motion was made by Commissioner Sanchez and was seconded by Commissioner Garces to approve the Consent Agenda.

MOTION CARRIED  
(SEE EXHIBITS A-G)

REGULAR AGENDA

=====

ITEM 1. CONSIDERATION AND APPROVAL FOR HEALTH INSURANCE CONSULTANT

Amber Etnire stated that she wanted to find an insurance consultant to review the current insurance policy and other areas concerning insurance. Ms. Etnire stated that they estimated that this process would be approximately \$6,800. After some comments, a motion was made by Commissioner Rosel and was seconded by Commissioner Sanchez to approve the Health Insurance Consultant with a time period of 80 hours.

MOTION CARRIED  
(SEE EXHIBIT H)

ITEM 2. CONSIDERATION AND APPROVAL OF APPOINTMENTS - HIDALGO COUNTY CHILD PROTECTIVE SERVICE BOARD

Ramiro Alvarado opened this topic by stating that they wanted to appoint Mrs. Cecilia Hinojosa and Manuel Garcia, Jr. to this particular board. A motion was made by Commissioner Sanchez to accept the recommendations from Mrs. Cantu, Chairperson and accept the recommendations as presented. The motion was seconded by Commissioner Garces.

MOTION CARRIED  
(SEE EXHIBIT I)

ITEM 3. CONSIDERATION AND APPROVAL OF MH/MR REQUEST - APPOINTMENT

Commissioner Garces recommended Dr. Martha Tevis and made a motion to that effect as and was seconded by Commissioner Rosel to approve the recommendation.

MOTION CARRIED  
(SEE EXHIBIT J)

- ITEM 4. DECLARE EQUIPMENT SURPLUS:
  - A. EYE COM MICROFICHE READERS - LIBRARY SYSTEM
  - B. OFFICE EQUIPMENT - COUNTY CLERK
  - C. HEAVY EQUIPMENT - PCT. 2

4A

A motion was made by Commissioner Rosel and was seconded by Commissioner Garces to declare equipment surplus.

MOTION CARRIED  
(SEE EXHIBIT K)

4B

A motion was made by Commissioner Rosel and seconded by Commissioner Garces to declare the equipment surplus.

MOTION CARRIED  
(SEE EXHIBIT K)

4C

After some comments concerning VIN numbers, a motion was made by Commissioner Garces and was seconded by Commissioner Rosel to declare equipment surplus.

MOTION CARRIED  
(SEE EXHIBIT K)

ITEM 5. HEALTH DEPARTMENT:

A. APPROVAL OF AGREEMENT AND PAYMENT TO THE UNIVERSITY OF TEXAS HEALTH SCIENCE CENTER FOR PROFESSIONAL SERVICES FOR COPC CLINIC PHYSICIAN

THE FOLLOWING IS IN VERBATIM FORMAT.

OMAR GARZA Yes, this is for Dr. Koo, who has been serving...

COMM. SANCHEZ Dr..Dr. Red Duke..

OMAR GARZA Koo..Felix Koo. He has served as our pediatric consultant at the COPC in the Edinburg clinic. The COPC Bureau in Austin has offered to help us pay for his services and they..you have before you an approval..I mean an agreement between COPC and ourselves to go ahead and transfer \$50,000 that they approved for payment of professional services. By this time, we were to have received the approval for the balance but it did not come in because it was mailed 10 days ago but is has to go through public---region 11 and then will reach us. We expected it yesterday but it did'nt come in. We'll present that next week for the balance.

COMM. SANCHEZ Do we have a report from this gentleman as far as progress on what he's done?

OMAR GARZA Progress in what?

COMM. SANCHEZ ..or is he going to now work what he's saying? So this is authorization to pay for services provided.

OMAR GARZA Okay. I have a meeting as soon as I can take care of this with Dr. Howe, who is the president of the Medical School in San Antonio along with Dr. German and we're going to

(07/18/95)

4

sit down and see if through this 6 million dollars that the Senate approved, we can, with those funds get doctors for our proposed COPC....

COMM. SANCHEZ I know that, but it says that these fees are owed. What I'm saying is, this services have already been provided..

OMAR GARZA Yes sir.

COMM. SANCHEZ ...for the last 12 months. What I'm asking is do we have a progress report on what was done during those 12 months from this gentleman.

OMAR GARZA Oh..he's served..

COMM. SANCHEZ ...for which we're paying him \$78,000.

OMAR GARZA He served a lot of patients at our COPC. I had reports from our Director of Nurses and I had...I personally visited the clinic a couple of times to see how he was being accepted and if people had heard about it or coming out. He performed a lot of services for...

COMM. SANCHEZ This is actually our first move into primary care..

OMAR GARZA Yes sir.

COMM. SANCHEZ It's kind of new for us.

OMAR GARZA Yes sir.

LOURA ETNIRE Doctor. Do you have a contract on this physician?

OMAR GARZA Do we have a what?

LOURA ETNIRE A contract.

OMAR GARZA No. We will come up with that. You mean for this next year.

LOURA ETNIRE Yes. For this.

OMAR GARZA Yes. It'll be a contract that we will make when I meet with Dr. Howe and Dr. German up there;but I'm hoping that it won't cost us anything if we can use some of the 6 million dollars that was provided by the Senate to add extra residents and doctors in the South Texas Area. In the Rio Grande Valley area in particular.

LOURA ETNIRE Well, I think the Court should have a contract. I think Hidalgo County should make the contract.

OMAR GARZA No question. I will provide that for you before anything is agreed for the next year.

COMM. ROSEL The only thing I am noticing here and it's the same one--- same transfer, is it not?

(07/18/95)

LOURA ETNIRE Yes.

COMM. ROSEL The other thing that I'm noticing here is that you took some money out of architectural which is in the amount of \$50,000. Am I mistaken in assuming that that money there was the money that the State sent to us for a study of some sort.

OMAR GARZA Yes sir, but....

COMM. ROSEL Have you given..have you gotten permission from them to be able to transfer...

OAMR GARZA I have permission from them. There's a letter in here authorizing that and the reason for that that they gave was that they felt...cause they asked me when they vote for final approval of the COPC was and I told them that we have it more or less planned for August the 15th and he said you have to encumber an pay for any services with that money before August 31st. He said I don't think you'll have time. You better spend it on this otherwise you will have to send it back to us.

LOURA ETNIRE You have to expend it-----

COMM. GARCES Use it or lose it.

OMAR GARZA ...by July 31st.

COMM. GARCES What was that deadline?

OMAR GARZA ...August 31st.

COMM. GARCES What was that....August the what?

OMAR GARZA August 31st.

COMM. ROSEL It does say here to secure architect services and/or professional provider services in support of the COPC.

OMAR GARZA Yes sir.

COMM. ROSEL It does qualify...I don't want to have to be paying \$50,000 back to anyone.

OMAR GARZA Yes sir.

LOURA ETNIRE (INAUDIBLE)

COMM. ROSEL We have..

LOURA ETNIRE ..don't...

COMM. ROSEL We do not have...

LOURA ETNIRE We should...

(07/18/95)

6

COMM. ROSEL We should, we will.

COMM. GARCES Yea.

COMM. ARCAUTE There is a contract. It's just..it's not here but there is a contract.

COMM. ROSEL Oh.

OMAR GARZA ..for ah...no..that will be forthcoming as soon as I meet with Dr. Howe and Dr. German but we needed to pay them this money before we can sit down and talk about the future.

STEVE AUSTIN Excuse me Commissioners. I have a copy of an agreement here that was signed beginning the 1st of July 1994 through June 30th, 1995 and that is the agreement for the amount...

OMAR GARZA ...and the reason that I have asked COPC for this help is because I did'nt want the County to pay for this money because through a misunderstanding with Dr. German when we were having our first COPC meetings right after I came on here. He told me that he would furnish doctors for COPC and I told him that that would be good to know because one of the concerns of the commission was would we be able to staff it and he said to show that our intentions are good, I can offer you some staffing right now and I said that would be great cause anywhere that we could use them in the County, it would be a great service to the County. This was the third time that he had mentioned to me. At no---

COMM. ROSEL Legal Counsel has something to say.

STEVE CRAIN I just have a question. On the agenda it says approval of agreement. Where is the agreement where you're asking the Court to approve?

OMAR GARZA It's in the packet.

STEVE CRAIN I've got that packet and the only agreement I see is dated 10/3/94.

COMM. ROSEL So it hasn't been reviewed by Legal Counsel.

STEVE CRAIN (INAUDIBLE)

COMM. ROSEL This is gotta be straight by when?

OMAR GARZA (INAUDIBLE)

COMM. ROSEL What is the final date?

LOURA ETNIRE From what I have---

COMM. GARCES We still have time.

LOURA ETNIRE From what I understand is that this contract that he has

(07/18/95)

7

here expired on June 30, 1995.

OMAR GARZA

Yes.

LOURA ETNIRE

Is that correct Dr.

OMAR GARZA

Yes and I was in the process of explaining why that came about.

LOURA ETNIRE

...and what he wants to do is actually renew the contract or have a new contract effective July 1, 1995.

OMAR GARZA

..of '95. This is what I...

LOURA ETNIRE

The one you have in the pack is the old one.

COMM. ROSEL

..but you don't have the new one?

LOURA ETNIRE

No. We do not have the new one yet.

OMAR GARZA

We do not have one and Dr. Koo is not working presently until we do make that agreement. As soon as we get this settled, I will be going up face to face for all of the details of a meeting. Now, when Dr. German offered me the third time at one of the COPC meetings to furnish the doctors for the COPC here, my staff was present, administrative staff and practically the whole task force was present and at no time did he ever mention money with this thing. He sent a contract down. I thought it was just a done thing because it wasn't gonna cost us any money. He called and said yes, but I need a contract here before he had already been working. Just sign it and send it back to me. I signed it and sent it back to him, however, at the time, I was new to the Health Department and didn't realize that anything that came in a blue packet, which I've learned the hardway, had to come before the Commission. I signed it and sent it back and we did not get a bill for Dr. Koo until December, the middle of December and I called them and told them that I didn't realize this was going to cost the County any money. You never mentioned money in talking to me about this. Dr. German told me don't worry, I'll take care of it.

COMM. SANCHEZ

July.

OMAR GARZA

...cause Dr. German realized that he never had mentioned money in our conversations. Then Dr. German called me back in February or so and told me that he couldn't take care of it. That we would be responsible for the money and at the time, I explained to the COPC Bureau in Austin that I had this problem, that I had not taken it before the Commissioners..I should have and I asked them if they could give us any help in paying for this bill so it wouldn't cost the County and they agreed to help us. They agreed to pay for this and this is how I handled the situation but they have agreed to help us and we will present to you next week the balance of this thing and how

(07/18/95)

8

they propose to handle it and I'll hand you a fax copy of the contract probably later today for consideration by the next meeting.

- COMM. ROSEL What should be our action. You have a problem with our...
- STEVE CRAIN I don't think you can take any action.....
- COMM. ROSEL Motion to table.
- COMM. GARCES Second.
- COMM. ARCAUTE This sounds more like an extension right to the contract that just expired in June.
- STEVE CRAIN My question to Dr. Garza is do we know the terms of the contract?
- OMAR GARZA With COPC.
- STEVE CRAIN No. The University of Texas Health Sciences.
- OMAR GARZA We have a contract with them for a total of \$78,000.
- STEVE CRAIN Do we know the terms of the contract?
- COMM. ROSEL Commissioner. We have a motion and a second over here to table.
- OMAR GARZA Do you have that with you?
- COMM. GARCES I don't have a problem with payment and the agreement. It's just we don't have it on the Agenda.
- COMM. SANCHEZ The thing is there is an agreement that already expired..
- COMM. GARCES Right.
- COMM. SANCHEZ ...just last month or a couple of weeks ago.
- OFELIA ESPINOZA Commissioner. There is an agreement and it expired. It was signed but it was never brought to Court for your approval.
- COMM. ROSEL I got a motion to table. I think we got a second to table.
- COMM. ARCAUTE Well we're under discussion. There's a motion and a second, that's the problem.
- COMM. SANCHEZ This contract that just expired, you're saying it was never approved by this Court.
- OFELIA ESPINOZA It was not brought before the Commissioner's Court. It was..
- OMAR GARZA ...and I explained why.
- COMM. SANCHEZ Now you're saying that...

(07/18/95)

- COMM. ARCAUTE That's the new one.
- COMM. SANCHEZ ...that you want another contract beginning '95 or you want to approve this same one.
- OMAR GARZA No, No, No....
- OFELIA ESPINOZA We got authorization....
- OMAR GARZA I'm not gonna consider another contract until I visit Dr. Howe and Dr. German and find out exactly what the terms of all of this is gonna be because I hope that I can through the 6 million dollars that was given to the medical school in San Antonio to provide extra doctors for South Texas. Get these doctors for our COPC.
- OFELIA ESPINOZA That would be a renewal Commissioner but this is not a renewal, this is an expired contract. This agreement was never brought to Court because the University of Health Science in San Antonio always informed the Health Department that this physician would be here without any charge and then in December we started getting a bill. We would contact Dr. German, Victor German at UTSA, he would tell us not to worry, you don't take the contract to Court I'll take care of it. We will probably reimbursed by TDH direct to the Health Science. Well just about as soon this agreement expires they tell us no we're sending, we will be authorizing you use the architectural fees. There won't be enough time to use it. Go ahead and use the architectural fees to reimburse the services for Dr. Koo. In addition to that we have requested to the Texas Department of Health authorization to also use program Income if there's any balance due and this is the contract that we have received back yesterday but the original is on the mail. We will be bringing it to Court. But we do have money.
- OMAR GARZA ..and this TDH entity is part of COPC. This is how the COPC works under the...
- COMM. ARCAUTE Okay. We'll see if I got this clear.
- OFELIA ESPINOZA Okay.
- COMM. ARCAUTE We have an existing agreement that expired in June.
- OFELIA ESPINOZA That is correct.
- COMM. ARCAUTE Right now you're asking for \$6,552.58 to cover the period from then to July or however long its gonna take to renew this agreement.
- OFELIA ESPINOZA No. We're asking authorization to pay complete fee for the professional services.
- COMM. ARCAUTE Well. I think this is..is this the question?

- COMM. GARCES Right. That's the problem. I think that's the only reason that we need to come back next week and get it all detail form. You're talking about expired contract and I don't want no part of it so..my second still stands to table.
- COMM. ARCAUTE Any further discussion? Yes we're under discussion.
- COMM. SANCHEZ I ain't saying that you're paying..you're being billed now for the total amount of \$78,000.
- OFELIA ESPINOZA That is correct Commissioner.
- COMM. SANCHEZ Which will be paid by the State.
- OFELIA ESPINOZA Yes. That is correct.
- COMM. SANCHEZ The State has then told you you had funds under a line item to do architectural work, which you're not. There money...and now there saying rebudget that money and pay for this.
- OFELIA ESPINOZA Yes. That is correct.
- COMM. SANCHEZ Once that is done, then you will then work out a new contract which will be brought before this Court at whatever time then they would also probably provide funds to cover that.
- OFELIA ESPINOZA That's correct.
- COMM. SANCHEZ Well, the only problem that I have Dr. and actually we're not paying for it, the state is. The only problem that I have is the after the fact type thing.
- OFELIA ESPINOZA Yes.
- COMM. SANCHEZ But I can understand that it wasn't because of you. This is what the State just sent you.
- OMAR GARZA Yes. It was all just a misunderstanding because they never mentioned the money at any time in the verbal discussion.
- COMM. SANCHEZ What happens if you don't pay them?
- OMAR GARZA I don't know what would happen if we didn't pay them.
- COMM. SANCHEZ I don't really see a problem.
- OMAR GARZA I've been looking for ways to try to pay it.
- COMM. ARCAUTE I don't either, I just like to address the question to Legal Counsel. We're being asked the full amount of a contract for services that have not been provided yet. Can we do that?
- OFELIA ESPINOZA No. This services have been provided.
- COMM. SANCHEZ This is retroactive....

(07/18/95)

11

- OFELIA ESPINOZA They have been provided.
- COMM. SANCHEZ This is after the fact...
- OFELIA ESPINOZA This is a retroactive agreement.
- COMM. SANCHEZ In other words, they have already provided the services under a supposed agreement that they would not build or at least that was the understanding by Dr. Garza.
- COMM. ROSEL That's true but does legal counsel say he's got concern about the item on the agenda for some particular agreement that he would like to review.
- COMM. ARCAUTE The County Auditor just pointed out the...
- OMAR GARZA I will hand to Legal Counsel this week, the entire information on the...
- COMM. SANCHEZ Do you have a problem Dr. If we go ahead and carry the motion through and wait one more week so that you can work it out...
- OMAR GARZA My intention was to table it all at this point cause I didn't have the second part of it complete and....
- COMM. ARCAUTE Okay we have a motion on the floor to table and we have a second. Any further discussion?
- COMM. ROSEL No further discussion.
- COMM. ARCAUTE If not, In favor say Aye.
- COMMISSIONERS Aye.
- COMM. ARCAUTE Motion is tabled. The motion is to table.

(SEE EXHIBIT L)

## ITEM 6. HUMAN SERVICES:

- A. AUTHORIZATION TO EXTEND CURRENT CONTRACT WITH TPA/RYRON
- B. DISCUSSION ON SENATE BILL 10 AND INTERGOVERNMENTAL INITIATIVE AND TAKE APPROPRIATE ACTION

6A

Mr. De La Vina opened by stating that this contract expires August 31st. He asked for either authorization to extend or advertise for proposals on this contract. He also stated that there was an automatic extension clause in the current contract. Commissioner Garcés then asked if this contract was still competitive. Mr. De La Vina stated that they have been charging three and a half percent for a number of years, which is still very competitive. He stated that Ms. Sims was here if the Commissioner's Court had any questions regarding the current contract. Commissioner Arcaute asked if anyone had any questions for Ms. Sims and no one had any questions. At this time, Commissioner Garcés moved for approval and was seconded by Commissioner Rosel.

MOTION CARRIED  
(SEE EXHIBIT M)

6B

Mr. De La Vina opened by stating that this goes back to a workshop held the previous Thursday. He stated that they needed authorization to submit the work sheet which is due Friday. It is a non binding agreement and will only keep them on track in case they decide to commit later on. He went on to state that this was just a preliminary agreement so that the state could have an idea as to who is interested in participating in this program. He will then come before the Court to present the final agreement. A motion was made by Commissioner Sanchez and was seconded by Commissioner Garces to accept the recommendation.

MOTION CARRIED  
(SEE EXHIBIT M)

ITEM 7. BUDGET AMENDMENTS:

- A. PLANNING DEPARTMENT - CONSULTANT CONTRACT
- B. HEALTH DEPARTMENT (RENT - MERCEDES BUILDING)
- C. ENTERPRISE FUND

7A

Mrs. Etnire stated that this was for the Mike Blum consultant contract and its for \$5,000. After a few brief comments, a motion was made by Commissioner Rosel and was seconded by Commissioner Sanchez for the budget amendment from Planning Department in the amount of \$5,000 to be paid to consultant Mike Blum.

MOTION CARRIED  
(SEE EXHIBIT N)

7B

Mrs. Etnire stated that this was for a contract approved by Commissioner's Court back in April. At that particular time, the budget was not amended to take care of the rent. That was a two year contract. A motion was made by Commissioner Sanchez and was seconded by Commissioner Rosel to approve an amendment of \$25,476.20.

MOTION CARRIED  
(SEE EXHIBIT N)

7C

Mrs. Etnire stated that this was to pay pending bills. This is paid by precincts 1, 3, and 4 and this is paid quarterly. A motion was made by Commissioner Rosel and was seconded by Commissioner Garces for the budget amendment of \$1500 for the Enterprise Fund.

MOTION CARRIED  
(SEE EXHIBIT N)

ITEM 8. ADULT DETENTION FACILITY:

- A. BUDGET AMENDMENT - J. BONNER & ASSOCIATES
- B. AUTHORIZATION TO EXTEND CONTRACT WITH J. BONNER & ASSOCIATES
- C. AMEND BUDGET FOR EXTENSION

(07/18/95)

13

8A

Commissioner Sanchez opened by asking if this had been approved in the past and we just hadn't paid him? Mrs. Etnire stated that we had not paid him. His contractual agreement had been approved. Mr. Dickinson stated that the money needed to be appropriated from the General Fund into the account to pay Mr. Bonner. He stated that there was also a request to extend his contract and also a change order for an additional \$12,000 which was necessary to do the on sight engineering study for the proposed sight. A motion was made by Commissioner Garces and was seconded by Commissioner Rosel to amend the budget to pay off Bonner and Associates for \$35,000. Commissioner Rosel's second was under the stipulation of the contract that was given to them. Commissioner Rosel also stated that he would like to question Mr. Bonner himself as to the progress of the project. At this time there were some comments concerning the RFP and the technicalities of this contract and setting up a workshop to study these issues.

MOTION CARRIED  
(SEE EXHIBIT O)

8B&amp;C

Mr. Dickinson opened by stating that there was some question by Mr. Bonner as to the feasibility of the proposed sight and he would like to employ a civil engineer in which to do the environmental, soil density and also get a projected cost for on sight improvements that would be necessary to justify to the Commissioner's Court the cost effectiveness of the use of this sight. The extension is in the amount of \$12,000. Commissioner Rosel stated that he was not in favor of giving any extension until they have the chance to talk to Mr. Bonner in person. At this time Commissioner Rosel so moved to deny any extension on the contract of J. Bonner at this time and was seconded by Commissioner Garces. Also included is item C to amend the budget for the extension.

MOTION CARRIED  
(SEE EXHIBIT O)

ITEM 9. PCT. #1:

- A. ENTER INTO JOINT VENTURE PROJECT WITH COLONIA ROBERTO SALINAS LOCATED ON SOUTH ELEVENTH STREET, DONNA, TEXAS

Commissioner Sanchez stated that these were some residents participating in the improvements of the drainage. He stated that the amount was \$2,173.60 which already on deposit with the County Treasurer. A motion was made by Commissioner Sanchez and was seconded by Commissioner Garces to accept the contribution of \$2,173.60 of the residents of the Colonia Roberto Salinas.

MOTION CARRIED  
(SEE EXHIBIT P)

ITEM 10. PCT. #3:

- A. AUTHORIZATION & APPROVAL TO EXTEND CRUSHED CALICHE BID FROM APRIL 12 THROUGH JULY 25, 1995.  
B. RESOLUTION SETTING SPEED LIMIT ON SHOWERS ROAD  
C. ACTION SUPPORTING CITY OF MISSION'S COMMITMENT TO SECURE RIGHT OF WAY FOR THE EXTENSION OF FM 495 FROM CONWAY AVENUE

TO MOOREFIELD ROAD

10A

Commissioner Rosel stated that there had been an oversight in regards to the date of termination of the contract that was existing. He stated that they had already gone out on bids but he wanted to extend the existing contract that had been in place until such time as the new contract was approved. At this time a motion was made by Commissioner Rosel and was seconded by Commissioner Sanchez to extend the crushed caliche bid from Valley Caliche from April the 12th through July the 25th of 1995.

MOTION CARRIED  
(SEE EXHIBIT Q)

10B

Commissioner Rosel stated that he had a number of phone calls and a letter regarding the high rate of speed the vehicles travel on Showers Rd. He stated that there was going to be a school opening in the near future and he felt that a reduction of speed was necessary. He then made a motion and was seconded by Commissioner Garces to reduce the speed limit to 35 mph.

MOTION CARRIED  
(SEE EXHIBIT Q)

10C

Vona Walker stated that Mission had committed the necessary money to secure the right of way and the utility adjustments. The city is not asking for any money, they are just simply requesting the support of the Commissioner's Court. A motion was made at this time by Commissioner Rosel and was seconded by Commissioner Garces to adopt the resolution supporting the City of Mission.

MOTION CARRIED  
(SEE EXHIBIT Q)

ITEM 11. PCT. 4:

A. AUTHORIZATION & APPROVAL TO INCREASE SLOT #14 IN ROAD & BRIDGE

Commissioner Garces stated that this was the slot for motor grader and he wanted to give it a slight increase in responsibilities. He also stated that he was not increasing it, he was just bringing it up to what was set previously. It's going up from 15 to 17. Commissioner Arcaute did not feel that any kind of increase should be given during the year because it would establish a president for all departments. A motion was made by Commissioner Garces and was seconded by Commissioner Rosel for approval. Commissioner Sanchez voted against as did Commissioner Arcaute.

NO ACTION DUE TO A TIE  
(SEE EXHIBIT R)

ITEM 12. PURCHASING DEPARTMENT:

A. AWARD BIDS:

1. Medical Supplies - Health Department

(07/18/95)

- 2. Ambulance Service for Unicorporated areas of Pct. 3
- B. ACCEPTANCE OF PROPOSAL FOR BOND UNDERWRITERS - ADULT DETENTION FACILITY
- C. SELECTION OF PUBLIC DEFENDER FOR MENTALLY ILL/MENTALLY RETARDED INDIGENT PERSONS ACCUSED OF CRIMES
- D. REQUEST TO ADVERTISE:
  - A. MEDICAL SERVICES - ADULT DETENTION CENTER
- E. EXTEND CONTRACT FOR AMBULANCE SERVICE - SIXTY DAYS AND AMEND BUDGET
- F. AUTHORIZATION TO APPROVE CONTRACT FOR HEALTH DEPARTMENT ROOF & AMEND BUDGET

12A1

Ms. Maldonado stated that there were three bids. International Medical Supply out of Edinburg, Vaness International out of McAllen and GeneMed out of McAllen. Her recommendation was for International Medical Supply. A motion was then made by Commissioner Garces and was seconded by Commissioner Sanchez to accept the bid of International Medical Supply, Inc. out of Edinburg.

MOTION CARRIED  
(SEE EXHIBIT S)

12A2

Ms. Maldonado stated that EMS had a bid of \$80,000 per year for 2 years. Em-Care had a bid of \$360,000 for a two year period. Commissioner Garces so moved to accept the bid submitted by EMS as the low bidder and was seconded by Commissioner Rosel. This item then went into discussion where it was asked if all specs were the same due to there being such a huge gap in the amounts bid and also who would be paying for the service in which it was stated by Commissioner Rosel that the cities in pct. 3 would be paying the majority and some was going to be sought for from the Court. Commissioner Rosel stated that he needed to figure out the totals as to how much would be needed from the General Fund. The motion was then amended to take all bids under advisement.

MOTION CARRIED  
(SEE EXHIBIT S)

12B

Mary Maldonado stated that there were three proposals. Texas Commerce Bank, Southwestern Capital Markets and Rauscher Pierce Refsnes, Inc. Commissioner Rosel stated that there had been a proposal in the past that was approved but was not turned in. He also stated at that time the Court decided to rescind and reject and readvertise. He stated that 2 of 3 were in the top 25 traders in Texas. Commissioner Rosel would like to recommend either Texas Commerce Bank & Rauscher Pierce or bring in a Financial Advisor to consult with him and ask him for a recommendation. Commissioner Rosel then made a motion to take at this time and approve the contract for underwriter for Texas Commerce Bank and Rauscher Pierce. Commissioner Sanchez would like to take all three for the project. Commissioner Arcaute felt that the motion made by Commissioner Rosel was out of order due to the fact that the Court had already made a decision to accept all three and Commissioners Rosel and Garces disagreed. Commissioner Garces then seconded by motion made by Commissioner Rosel to enter into contract with Texas Commerce Bank and Rauscher Pierce. Commissioners Arcaute and Sanchez voted against.

MOTION DIED  
(SEE EXHIBIT S)

12C

Ms. Maldonado stated that Texas Rural Aid, Law Office of Peter Thaddeus and R. Kent Livesay were the three proposals received. Mr. Dickinson stated that Texas Rural Aid came in at \$183,073, Peter Thaddeus at \$106,250 and Kent Livesay was \$100,000. Mr. Dickinson stated that they request that the low bid be rejected due to the inability to provide adequate service and recommended Peter Thaddeus. A motion was made by Commissioner Rosel and was seconded by Commissioner Garces to take all bid under advisement until such time as they are reviewed by Legal Counsel.

MOTION CARRIED  
(SEE EXHIBIT S)

12D

A motion was made by Commissioner Rosel and was seconded by Commissioner Garces to advertise for medical services. Bid opening August the 9th and August the 14th to award.

MOTION CARRIED  
(SEE EXHIBIT S)

12E

Mrs. Etnire stated that this extension had been approved previously but the amendment was not made to cover for this extension. So this was for an additional extension of 30 days and the amendment would cover for the complete extension which is in the amount of \$16,666.66. A motion was then made by Commissioner Rosel and was seconded by Commissioner Sanchez to accept the budget amendment for a total \$16,666.66 for the ambulance service that has been provided and is being provided and to extend it for the 30 days.

MOTION CARRIED (COMMISSIONER ARCAUTE IS NOT IN FAVOR OF THE DECISION)  
(SEE EXHIBIT S)

12F

Ms. Maldonado stated that she would like to reject all bids on this item due to the individual not bringing proof of liability insurance and workers comp. A motion was then made by Commissioner Garces and was seconded by Commissioner Sanchez to reject and readvertise. Bid opening August 9 and bid award August 14.

MOTION CARRIED  
(SEE EXHIBIT S)

ITEM 13. PLANNING DEPARTMENT:

A. SUBDIVISIONS:

1. KENWOOD ESTATES PHASE 2 - PCT. 3
2. ALONZO SUBDIVISION - PCT. 4
3. PINE VALLEY SUBDIVISION - PCT. 4

B. PRELIMINARY PLAT APPROVAL:

1. BASHAM NO. 42 SUBDIVISION - PCT. 3

C. CONSIDERATION AND APPROVAL TO SET SOLID WASTE FEES

(07/18/95)

17

13A1

Mr. Garcia stated that before the release of the Letter of Credit, he needs the developer to complete the street signs and the traffic control devices, testing of the streets and the final approval from Sharyland water. A motion was made by Commissioner Rosel and was seconded by Commissioner Sanchez to accept the recommendation by the Planning Department on Kenwood Estates Phase II.

MOTION CARRIED  
(SEE EXHIBIT T)

13A2

A motion was made by Commissioner Garces and was seconded by Commissioner Rosel to approve Alonzo Subdivision as presented.

MOTION CARRIED  
(SEE EXHIBIT T)

13A3

After Mr. Garcia stated that all requirements had been met, a motion was made by Commissioner Garces and was seconded by Commissioner Rosel for approval of Pine Valley Subdivision.

MOTION CARRIED  
(SEE EXHIBIT T)

13B1

A motion was made by Commissioner Rosel and was seconded by Commissioner Garces to give preliminary plat approval to Basham No. 42 as presented.

MOTION CARRIED  
(SEE EXHIBIT T)

13C

NO ACTION

ITEM 14. URBAN COUNTY:

- A. PCT. #2 & #3 - PUBLIC HEARING ON PROPOSED AMENDMENT
- B. PCT. #2 & #3 - BUDGET AMENDMENT YEAR 6 & 7
- C. CITY OF ALTON - CHANGE ORDER FROM RIO VALLEY CONSTRUCTION INC.
- D. AUTHORIZATION TO SUBMIT FAIR HOUSING INITIATIVES APPLICATION & ADOPTION OF RESOLUTION
- E. DESIGNATION OF COMMUNITY HOUSING DEVELOPMENT ORGANIZATION UNDER THE HOME PROGRAM & APPROVAL TO ENTER INTO A CONTRACT WITH E.B.A.N.O. INC. AS A SUB-GRANTEE FOR THE COUNTY'S HOME PROGRAM
- F. COUNTY WIDE - HOME/HOUSING REHAB PROGRAM
- G. HOME/HOMEOWNER OCCUPIED HOUSING REHAB APPLICATION

14A

Mr. Covacevich stated that Pct. 3 year 6, 1993 is eliminating \$6,000 from the Parks and Recreation line item and moving it to public service for Youth services. Pct. 2 year 7, is moving neighborhood facilities in the amount of \$226,424 and increasing street improvements

(07/18/95)

18

from \$59,076 to \$259,500 and creating a new line item for parks and recreation in the amount of \$26,000. Also in Pct. 3 year 7 which is 1994, they are lowering street improvements from \$349,000 to \$345,500 and creating a line item of fire protection for \$3,500. Commissioner Rosel and Mr. Covacevich explained that this was because of some monies that were left over from the previous budgets. At this time, at the request of Commissioner Rosel Jon Patterson of the Mission Fire Department addressed the Court as to some of the monies that were appropriated to the Department. He went on to state that they had previously been to Commissioner's Court seeking assistance for increasing their water rescue unit. He reviewed what the previous request was which was acquiring diving gear and doing some training. After further comments from Mr. Patterson, Commissioner Arcaute declared the hearing closed.

14B

A motion was made by Commissioner Rosel and was seconded by Commissioner Garces to approve the amendments for years 6 and 7 for Pct. 2 & 3.

MOTION CARRIED  
(SEE EXHIBIT U)

14C

Mr. Covacevich stated that this was a change order #1 for additional line that is necessary for the treatment of the subgrading of Alice Avenue and Puerta Vallarta Avenue. This was an increase of \$5,184. A motion was made by Commissioner Rosel and was seconded by Commissioner Garces to approve a change order of \$5,184 to Rio Valley Construction.

MOTION CARRIED  
(SEE EXHIBIT U)

14D

Mr. Covacevich stated that Urban County would like to apply for this grant in the amount of \$103,560.60. This would be for a program that would implement an educational campaign and also a referral campaign. Mr. Covacevich stated that this would be for programs that would be presented as well as PSA's on local TV. This would also create brochures and disseminate fair housing materials. There will also be a salary payment for one individual who is on the staff at this time and other functions are also included. By applying for this grant, they are complying more fully with the fair housing requirements that are currently enforced under the Urban County Program. After a few comments and questions, a motion was made by Commissioner Sanchez and was seconded by Commissioner Garces to adopt the resolution.

MOTION CARRIED  
(SEE EXHIBIT U)

14E

Mr. Covacevich stated that E.B.A.N.O. was a new non-profit organization that does housing in the rural areas. They have just met all the requirements for them to become a CHDO (Community Housing Development Organization). Mr. Covacevich stated that they were asking approval to designate them as CHDO and enter into a contract with them for \$50,000 to use for interim financing monies.

(07/18/95)

19

A motion was then made by Commissioner Rosel and was seconded by Commissioner Sanchez to designate them a CHDO and approve a contract.

MOTION CARRIED  
(SEE EXHIBIT U)

14F

Mr. Covacevich stated that the family had decided not to participate in the Rehab Program due to them not wanting a lien placed on their property. A motion was then made by Commissioner Garces and was seconded by Commissioner Rosel to cancel the contract.

MOTION CARRIED  
(SEE EXHIBIT U)

14G

Mr. Covacevich stated that they were asking for the approval of Eva Chapa, Herlinda Gomez, Candiola Longoria, Librada Ochoa for the Owner Occupied Housing Rehab Defferred Loan/Grant Program in the amount of \$12,000. A motion was then made by Commissioner Garces and was seconded by Commissioner Rosel to approve.

MOTION CARRIED  
(SEE EXHIBIT U)

ITEM 15. REQUEST FOR EXEMPTION FROM BIDDING PROCESS/PROFESSIONAL ARCHITECT

Mr. Covacevich stated that this was in connection with the clinic in Hidalgo. This was for an architect not involved in the process to assess the construction and the quality and value of the construction that was in place to make sure that the funds that were invested into the project were in the construction of the building. A motion was then made by Commissioner Rosel and was seconded by Commissioner Garces to approve the payment of \$1500 to Alcocer & Assoc.

MOTION CARRIED  
(SEE EXHIBIT U)

A motion was then made by Commissioner Rosel and was seconded by Commissioner Garces to adjourn.

MOTION CARRIED

There being no further business to come before this Commissioner's Court, the meeting is hereby adjourned.

DRAINAGE DISTRICT  
=====

Commissioner Arcaute hereby called this Drianage District Board to order where the following proceedings were had to wit:

ITEM 1. PERMITS:  
A. RON TERRY  
B. CITY OF ELSA

(07/18/95)

20

1A

A motion was made by Commissioner Garces and was seconded by Commissioner Sanchez to approve the permit request of Ron Terry.

MOTION CARRIED  
(SEE EXHIBIT V)

1B

A motion was made by Commissioner Sanchez and was seconded by Commissioner Garces to approve the permit request by the City of Elsa.

MOTION CARRIED  
(SEE EXHIBIT V)

There being no further business to come before the Drainage District Board, the meeting is hereby adjourned.

THERE BEING NO FURTHER BUSINESS TO COME  
BEFORE SAID COURT, the meetings of the Commissioners' Court and  
the Drainage District were hereby adjourned.

J. Edgar Ruiz Absent  
County Judge

Samuel Sanchez  
County Commissioner, Precinct #1

Lalo Arcaute  
County Commissioner, Precinct #2

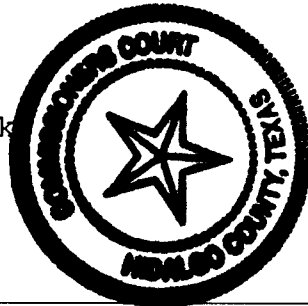
Juan Rosel  
County Commissioner, Precinct #3

Guadalupe "Lupe" Garces  
County Commissioner, Precinct #4

Dated this 18TH day of JULY, 1995.

ATTEST:

JOSE ELOY PULIDO, County Clerk  
Hidalgo County, Texas



By: Aaron Betancourt  
AARON BETANCOURT, Deputy